

**SOMERVELL COUNTY HOSPITAL DISTRICT  
D/B/A GLEN ROSE MEDICAL CENTER  
SPECIAL CALLED MEETING**

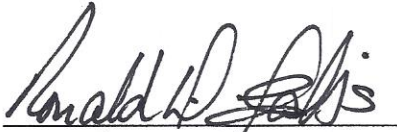
**6:00 P.M.**

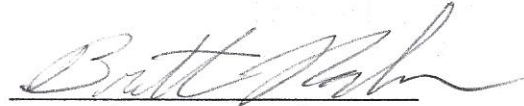
**Tuesday, May 24, 2016  
Hospital Board Room  
1021 Holden Street  
Glen Rose, Texas 76043**

**MINUTES**


- I. **Meeting was called to order at 6:00 pm.**
- II. Record of Attendance  
**All members present with the exception of Dwayne Griffin, who joined the meeting just after the vote to accept Auditor's report.**
- III. Hear report and if necessary take action on Financial Statements and Independent Auditor's Report from Condley and Company for Fiscal Year Ended 9-30-2015  
**Jeff Graham and Jeff Duncan from Condley and Company presented Auditor's Report. After some discussion, Margaret Drake made a motion to accept the Auditor's Report as presented. Dr. Steven Vacek seconded the motion, and motion carried 6-0.**
- IV. Discuss and if necessary take action on proposal from Interbank to restructure and renew existing loans  
**Ray Reynolds reported that Interbank approached Somervell County Hospital District with a proposal to restructure and renew existing loans with Interbank. This would bring SCHD current on the loans and extend the time to pay. After some discussion, Pat Bruce made the motion to authorize CEO Ray Reynolds to work with Interbank to renew/restructure existing loans. Margaret Drake seconded the motion, and motion carried 7-0.**
- V. **Dwayne Griffin made a motion to adjourn the meeting, seconded by Pam Parsons. Motion carried 7-0. Meeting was adjourned at 6:40 pm.**

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE, ANY REQUESTS FOR SIGN LANGUAGE INTERPRETATION OR OTHER SPECIAL SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL RAY REYNOLDS 254-897-1471 OR (TDD) 1-800-RELAY-TX (1-800-735-2989)**

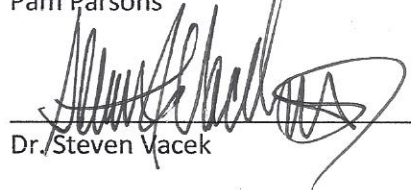
  
Ron Hankins, President

  
Brett Nabors, Vice President

  
Pat Bruce

  
Pam Parsons

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Margaret Drake

  
Dr. Steven Vacek

  
Dwayne Griffin